



CITY COUNCIL MEETING

January 19, 2016 – Agenda

Mt. Si Senior Center, 411 Main Ave. S., North Bend, Washington

7:00 P.M. – CALL TO ORDER, ROLL CALL, FLAG SALUTE

CONSENT AGENDA:

		Pg.#
1) Minutes	Council Meeting of January 5, 2016	1
2) Checks	December 31, 2015 – 62136 through 62239, in the amount of \$240,172.84 January 19, 2016 – 62240 through 62265, in the amount of \$325,037.91	
3) AB16-005	Ordinance – Amending NBMC 14.16 RE Surface Water Design Manual	Mr. Rigos 5
4) AB16-006	Motion – Authorizing Work Order with Golder for Annual Water Mitigation Report	Mr. Rigos 15
5) AB16-007	Motion – Authorizing Contract & Purchase Order with Keithly Electric	Mr. Rigos 23

CITIZEN’S COMMENTS: (Please restrict comments to 3 minutes)

COMMISSION AND COMMITTEE REPORTS:

Planning Commission	Community & Economic Development – Councilmember Pettersen
Parks Commission	Finance & Administration – Councilmember Rosen
Economic Development Commission	Public Health & Safety – Councilmember Gothelf
	Transportation & Public Works – Councilmember Loudenback
	Mayor Pro Tem – Councilmember Loudenback
	Eastside Fire & Rescue Board – Councilmember Gothelf

INTRODUCTIONS:

6) AB16-008	Resolution - Declaring Emergency & Authorizing Contracts RE WWTP UV System	Mr. Rigos 27
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MAYOR, COUNCIL & ADMINISTRATOR CONCERNS AND INITIATIVES: (Business and general information presented that may be deliberated upon by the Council. Formal action may be deferred until a subsequent meeting; immediate action may be taken upon a vote of a majority of all members of the Council.)

Executive Session – To Discuss Real Estate Acquisition, pursuant to RCW 42.30.110(1)(i)

ADJOURNMENT: